

Nuasin Next Generation Charter School

Board Meeting

Date and Time

Thursday June 23, 2022 at 6:30 PM EDT

Location

Join Zoom Meeting

<https://metlcs.zoom.us/j/99734620211?pwd=TjJIRHJjdDZrSWZlFwcmxZYkt2UT09>

Meeting ID: 997 3462 0211

Passcode: 180165

One tap mobile

+16465588656,,99734620211# US (New York)

Mission

At Nuasin Next Generation, we believe in the unlimited talent and intellectual potential of our scholars and our community. We cultivate this talent and intellectual potential through a progressive education that focuses on deep exploration, thoughtful questioning, relentless curiosity and critical thinking. Nuasin Next Generation Charter School implements a progressive K-12 educational program and an unyielding commitment to cultivating our scholars' innate intellectual talents to empower our graduates to achieve excellence in their postsecondary paths and make positive impacts on the broader community. Every single one of our scholars have the potential to be great and change the world, at Nuasin Next Generation we prepare our scholars for that opportunity.

3 Pillars

The Mission of Nuasin Next Generation stands firmly on the foundation of our three pillars: Rigor, Self-Advocacy, and Community. These three pillars are the guiding principles for our school and culture. Please find a deeper explanation of our pillars below.

Rigor:

We use the word "rigor" not in the stringent or inflexible sense, but in the sense of an unyielding need to challenge and push our scholars because we understand and believe in the potential, talent, and ability of our

scholars and community. We challenge our scholars to build their confidence and help them realize what they can achieve.

Self-Advocacy:

Our scholars are empowered to advocate for themselves, their families, and their communities. As our scholars come to understand that their voices are valued and needed, they learn to advocate for themselves. Our scholars are seen and valued; they understand that not only do they have the right to express their opinions, views, and perspectives, but it is their obligation to do so.

Community:

Our scholars will embrace community and understand that as a member of a community you have certain inalienable rights, the right to be seen, the right to be heard, the right to be protected and the right to be loved and cherished. Our scholars will also learn of their obligations. As a member of a community you have the obligation to respect, listen, support and only want and assume the best in all others. Every member of our community must understand that they are active participants in the Nuasin community and the community goes as we go.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Kisha Perez	2 m
B. Call the Meeting to Order		Aaron Bothner	2 m
C. Review the Agenda	Discuss	Aaron Bothner	3 m
D. Nuasin Mission/3 Pillar Reflection	Discuss	Malik Russell	5 m
II. School Update			6:42 PM
A. Executive Director Update	Discuss	Malik Russell	30 m
B. K-8 Principal Update	Discuss	Kurt Davidson	15 m
C. 9-12 Interim Principal Update	Discuss	Anthony Brown	15 m
D. Operations Update	Discuss	Melissa Alston	10 m

	Purpose	Presenter	Time
III. Finance Committee Updates			7:52 PM
A. General Updates	FYI	Shanta Pressley	1 m
• Annual Audit			
B. May Financials	Vote	Robert Keogh	10 m
C. School Policy Approval	Vote	Shanta Pressley	5 m
• Financial Policies and Procedures			
D. School Policy Review	FYI	Shanta Pressley	5 m
• Donations Policy			
IV. Education Committee Updates			8:13 PM
A. Education Committee Report	FYI	Ellen Chen	5 m
V. External Relations Committee Update			8:18 PM
A. Fundraising Initiatives	FYI	Aluta Khanyile	5 m
VI. Nominating Committee Update			8:23 PM
A. Board Member Slate Renewal	Vote	Kamaria Brisseau	15 m
VII. Public Comments			8:38 PM
A. Public Comments	Discuss	Aaron Bothner	5 m
• Attendees may address the Board			
VIII. Board Governance			8:43 PM
A. Approve May 2022 Board Meeting Minutes	Approve Minutes	Jessica Boulet	2 m

	Purpose	Presenter	Time
B. Trustee Goal Setting Reflection	Discuss	Jessica Boulet	5 m
C. School Policy Approvals	Vote	Jessica Boulet	10 m
<ul style="list-style-type: none"> • Public Comments Policy • Covid Safety Plan • Compliant Policy • Data Security Complaint Form • Data Security Policy • FOIL Subject Matter • FOIL Policy • FOIL Notice • Grievance Policy 			
D. Board Succession Plan	FYI	Aaron Bothner	2 m
E. School Policy Preview	FYI	Melissa Alston	5 m
<ul style="list-style-type: none"> • Scholar Family Handbook • Staff Handbook 			
IX. Proposed Executive Session to Discuss Personnel Matters.			9:07 PM
A. Proposed Executive Session to Discuss Personnel Matters.	FYI	Aaron Bothner	5 m
X. Closing Items			9:12 PM
A. Adjourn Meeting	Discuss	Aaron Bothner	1 m
<ul style="list-style-type: none"> • Review of Action Items • Next Board Meeting date • Adjourn 			